

BALDWIN HILLS REGIONAL CONSERVATION AUTHORITY

May 20, 2008 — Agenda Item IV

Resolution No. 08-01

**RESOLUTION OF THE GOVERNING BOARD OF THE BALDWIN HILLS REGIONAL
CONSERVATION AUTHORITY AUTHORIZING THE EXECUTIVE OFFICER
TO EXECUTE AN AMENDMENT TO RESOURCE OPPORTUNITY
GROUP LLC CONSULTING CONTRACT**

Resolved, that the Governing Board of the Baldwin Hills Regional Conservation Authority hereby:

1. AUTHORIZES the Executive Officer to execute an amendment to contract for consulting services with Resource Opportunity Group to conduct short and long term studies as set forth in the proposal for services, for a fee not to exceed \$57,000;
2. ADOPTS the staff report for agenda item IV;
3. FINDS that the action is exempt from the provisions of the California Environmental Quality Act; and
4. AUTHORIZES the Executive Officer to do any and all acts necessary to carry out this resolution and any recommendations made by the Governing Board.

Chair

AYES:

NOS:

ABSTAIN:

ABSENT:

BHRCA
Agenda Item IV
May 20, 2008

I HEREBY CERTIFY that the foregoing resolution was adopted at a special meeting of the governing board of the Baldwin Hills Regional Conservation Authority, duly noticed and held according to law, on the 20th day of May, 2008.

Date:

Executive Officer